The meeting was called to order by the Provost at 1:30 pm.

**Voting Members Present:** Lauren Adamson, Douglass Covey, Sandra Garber, Ron Henry, Jerry Rackliffe, P. C. Tai

**Non-voting Members Present:** Beth Jones, Mark Lawson, Edgar Torbert, Ramesh Vakamudi, Paul Underwood

**Members Absent:** Pam Barr, Hugh Hudson, Deborah Rupp, Jeff Rupp

**Non-voting Members Absent:** Harvey Shumpert

**Visitors Present:** David Caudill, Bill Prigge, Fred Mote

**Action Items**

- Approval of minutes from April 19, 2007 meeting
  
  *A motion was made and carried to accept the April 19, 2007 meeting minutes.*

- Allocation of Library South Rooms 109, 125, 132 and Suite 106 from existing open computer lab and offices to IS& T.
  
  *A motion was made and carried to approve the allocation of Library South Rooms 109, 125, 132 and Suite 106 from existing open computer lab and offices to IS& T for Help Center and Classroom Support Center workstations.*

- The following information items were presented and discussed:
  
  - 95 Piedmont Avenue (Citizens Trust Building – CTB) Network Connectivity
    
    Estimated project budget (for street crossover, data closets on all floors, equipment in the University Commons, CTB basement/2nd/4th/10th floors, lateral cabling for CTB 2nd, 4th and 10th floors, and design fee): $597,000

  - Classroom South – IS&T Relocation to CTB 10th and 4th floor and Library South (Rooms 106, 106B, 109, 125, 132 and 135)

    Estimated construction budget for CTB 10th and 4th floors for architectural mechanical, electrical, ADA renovations including A/E fees (based on 18,500 GSF):
    
    $1.15 million
FF&E Budget: $255,000 (@ $3,000/ workstation) plus conference room furniture
Moving Costs: To be estimated.
Project budget for Library South space (6,000 GSF): To be estimated.
Scheduled move by: End of November 2007

➤ **Counseling Center Relocation To CTB 2nd Floor**
(approx. 8,100 ASF or 12,500 GSF)
Project sent to Board of Regents (BoR) for approval (BoR Meeting on August 7, 2007)
Estimated Project Budget (including FF&E and Moving Costs): **$1.8 million**
Scheduled move by: May 2008

➤ **158 Edgewood Avenue Building Demolition**
Project sent to Board or Regents for approval
Estimated project budget for demolition and hazardous material abatement: **$225,000**

Current occupant relocation:
Sculpture faculty offices (3 faculty offices + student group office + conference room: approx. 960 NSF) to CTB
Risk and Safety management offices (Occupational Health & Safety Lab + Fire Safety Equipment Room+ Training Room and Library + Storage Room: approx. 1200 NSF) to CTB
Building Services: 2 staff offices to Courtland Street building
Project budget for relocation: To be estimated
Tentative move date: November/December 2007 (contingent upon 158 Edgewood Avenue building demolition request approval by BoR)

➤ **Classroom South 4th and 5th Floor Renovation**
Project sent to Board of Regents for approval
Estimated Project Budget (including FF&E and A/V equipment): **$2.7 million**
Scheduled completion date: July 2008

➤ **160 Edgewood Avenue – Transfer from GSURF to BoR and Special Interest Student Housing Phase 1**
Projects sent to Board of Regents for approval
Estimated project budget for Special Interest Student Housing Phase 1: **$4.6 million**

➤ **Allocation of Suites 660, 662, 630 and 640, and Room 663 in One Park Place to College of Arts and Sciences**

➤ **Relocation of Student Housing offices from Student Center to CTB and Health Center from Sparks Hall to the University Commons and allocation of the vacated space to the Office of V.P for Student Services**

*At the end of the discussion a motion was made and carried to approve all the above referenced items.*
Information Items

Major Project Status Report
Paul Underwood presented the status of University Science Park, Library Transformation, Recital Hall –Phase 1 and General Classroom Building renovation projects.

There being no further business the meeting was adjourned by the Provost at 2:30 P.M.